



Lincoln SWCD

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“Helping bring YOU clean water”

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LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN, October 21, 2009.

Meeting called to order by the Chairman, Daniel Christianson, at 7:05 a.m.

MEMBERS PRESENT:

Daniel Christianson, Chair  
Glen Sorensen, Vice Chair  
Conrad Schardin, Secretary  
John Boulton, PR&I  
Joe Weber, Treasurer

OTHERS PRESENT:

Curt Blumeyer, County Commissioner

DISTRICT STAFF PRESENT:

Pauline VanOverbeke, District Manager  
Ron Madsen, Engineering Technician  
Terry Dybsetter, Education Coordinator  
Dale Sterzinger, Cons. Technician @ 7:45 a.m.

NRCS PRESENT:

Dennis Johnson, District Cons. @ 8:30 a.m.  
Randy Sheik, Soil Con. Tech. @ 7:55 a.m.

MINUTES: The minutes from the September 16, 2009 meeting were approved as mailed.

TREASURER’S REPORT: Motion by Schardin, seconded by Sorensen to approve the Treasurer’s Report for September, 2009. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

PURCHASE PRINTER: Motion by Schardin, seconded by Weber to purchase a hp 3015 printer from Government Acquisitions for \$1,111.26. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

BILLS: Motion by Sorensen, seconded by Boulton to approve the payment of the bills for \$35,365.25 (see attachment). Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

TRANSFER OF FUNDS: Motion by Boulton, seconded by Schardin to transfer \$40,000 from the Checking Account to the MMS Account. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

ACTUAL AND BUDGETED INCOME AND EXPENDITURE STATEMENT: VanOverbeke handed out the September, 2009 actual and budgeted income and expenditure statement for review.

Sterzinger present at this time.

STATE CONVENTION: Rooms reserved. Planning on attending: Christianson and Boulton. Sorensen-no. Weber and Schardin-maybe. Staff-VanOverbeke, others undecided.

MOVE: Move will take place October 27-28. Have ordered new chairs for staff.

Sheik present at this time.

PRAP REVIEW; LETTER TO BWSR: Motion by Schardin, seconded by Boulton to approve the letter as prepared by VanOverbeke to respond to the PRAP review. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

PHEASANTS FOREVER: Motion by Schardin, seconded by Boulton to donate back to Pheasants Forever any guns that are won at the banquet back to Pheasants Forever to raffle off at the banquet. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

REPORTS:

COUNTY COMMISSIONER’S REPORT: Curt Blumeyer, County Commissioner’s report follows:

- Working on Budget.
- Two retirements: one in Highway Dept and one in County Auditors office.
- Assessor: needs to complete his narrative.
- Eliminated a position in the Environmental Office as of January 1<sup>st</sup>.
- Federal Engineers Report.
- Completed Norwegian Creek Project w/96 trees;\$83,000; new lots-cost will be \$1,500; old lost-\$1,400; no sewer-\$1,100.

Johnson present at this time.

DISTRICT MANAGER’S REPORT: Pauline VanOverbeke, District Manager’s report is attached.

EDUCATION COORDINATOR’S REPORT: Terry Dybsetter, Education Coordinator’s reported that approximately 1,900 students attended the Environmental Fair in Sept.;, Library Program, the 2010 Women’s Day Program will be held June 23 or 16-alternative date and will be Trees, Birds and Conservation.

ENGINEERING TECHNICIAN’S REPORT: Ron Madsen, Engineering Technician reported that he is working on construction projects and on the move process. Have a lot of basin work to do.

CONSERVATION TECHNICIAN’S REPORT: Dale Sterzinger, Conservation Technician’s report follows:

- Trees; accounts receivable-\$3,755; Barber project; sent an agreement to sign w/\$25/mo minimum and to send back to us by October 15<sup>th</sup>. No response. Motion by Weber, seconded by Schardin to take the H. Barber tree bill to reconciliation court; fees \$437 plus the \$60 court costs. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.
- Trees; DNR \$8,000 for C-S on trees next year; designing farmstead and various tree projects; variances-right of way for trees; need a policy; permit to clean sent to DNR.
- WCA:
  - o S.Citterman/G.Meester-no-loss determination and an exemption issued;.
  - o City of Hendricks-hired a delineator for the park area;Rolling project;
  - o Maurie Christensen dam project-Drammen Section 15; has been started.

FARM BILL ASSISTANT’S REPORT: Randy Kraus, Farm Bill Assistant reported that he has been working on 10 CRP Contracts; WLI-had \$200,000 put on hold until contracts are done.

DISTRICT CONSERVATIONIST’S REPORT: Dennis Johnson, District Conservationist report follows:

- CSP-have six contracts
- 1026’s on hold due to weather and crops still in.

The meeting declared adjourned by the Chairman, Christianson, at 9:10 a.m.

APPROVED: \_\_\_\_\_

DATE

SIGNATURE

**DISTRICT MANAGER'S REPORT  
PAULINE VANOVERBEKE  
OCTOBER 21, 2009**

OPEN HOUSE: Approximately 120 attended the open house.

MOVE: Have been working on the items with the move to the Hospital, from calls, movers, phone lines, placements, etc. We are still working on what can be done with the phone situation. Quest will be moving FSA on Tuesday, October 27<sup>th</sup> and the NRCS/SWCD if time permits and on Wednesday, October 28<sup>th</sup>.

CLEAN WATER FUNDS: Attended the Clean Water and the Lessard-Sams Outdoor Heritage funding meetings with Dale, Ron, and Randy. Had Ron and Dale attend the Redwood meeting to apply for CWF and Dale attend the Lac qui Parle and Yellow Medicine meetings to apply for CWF.

Other Items:

- Had to do over the Turning Point records for all of July, August, and September due to the increase in Sales Tax rate.
- Ron, Dale and myself will be attending the BWSR Academy training November 2, 3, 4 at Craguns.
- LqP Stakeholder meetings will be held November 24<sup>th</sup>. In Canby at 1:30 p.m.
- Have asked Ron and Randy to be involved with the SBYMR meeting with landowners on November 19<sup>th</sup> at 2:00 p.m.
- Upcoming meetings: October 29-LqP Watershed Clean Water Application; November 10-Yellow Medicine Clean Water Application.